

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 20th of August 2014** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Discussion and action on Cedar Point well maintenance
6. Acquisitions – Harold Merritt
7. Funding – Kevin Sair
8. Operations – Neil Duncan
9. Resource Management – Mayor Moser
 - a. Discussion and action allowing TKS to install a repeater station at the well house
 - b. Discussion and action on salvage of old water system valves and hydrants
 - c. Discussion and action on selling the old truck
 - d. Discussion and action on hiring a water works employee
10. Development – Jack Davis
11. Review of Policies and Procedures
12. Sewer
13. Consent Calendar - Income and Expenses
14. Consider approval of minutes:
 - a. July 16, 2014 Regular Meeting Minutes
15. Request for a closed session
16. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <http://pmn.utah.gov> the Town website www.applevalleyut.gov and faxed to The Spectrum on the 19th day of August, 2014.

Dated this 19th day of August, 2014
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.